

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
MONDAY, APRIL 14, 2008
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. FLAG SALUTE:
3. ROLL CALL: President Cook, Vice-President Kohlstrand, Board Members Lynch, Cunningham, Ezzy Ashcraft, and McNamara
4. MINUTES: Minutes for the meeting of November 13, 2007
(continued from 3-24-08)
Minutes for the meeting of February 25, 2008
(continued from 3-24-08)
Minutes for the meeting of March 24, 2008 (not available)
5. AGENDA CHANGES AND DISCUSSION:
6. STAFF COMMUNICATIONS:
 - 6-A.** Future Agendas
 - 6-B.** Zoning Administrator Report
 - 6-C.** Report Re: Status of Broadway/Jackson Phase II
7. ORAL COMMUNICATIONS:

* Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

8. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.

9. REGULAR AGENDA ITEMS:

9-A. Presentation of the February 5, 2008 City Council approved Local Action Plan for Climate Protection. This item is for discussion purposes only no action will be taken. (CE)

9-B. City of Alameda – 2263 Santa Clara Avenue. Recommendation to the City Council to approve Green Building requirements for City building projects, capital improvement projects, and public-private partnerships. (CE)

10. WRITTEN COMMUNICATIONS:

11. BOARD COMMUNICATIONS:

Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendize a matter of business on a future agenda (G.C. 54954.2).

12. ADJOURNMENT:

PLEASE NOTE: Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Planning & Building Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- * Sign language interpreters will be available upon request. Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department's Executive Assistant, Althea Carter, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.